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| The Housing Board **Cambridgeshire | Peterborough | West Suffolk**Meeting from 10:00 to 12:00, Friday 3 February 2022**To be held online via Microsoft Teams: link can be found in the meeting invite**  |
| **DRAFT AGENDA** |
|  | Item | **Lead** |
|  | **Welcome/apologies**Actions of previous meeting to approve, and matters arising. Meeting papers available at [www.cambridgeshireinsight.org.uk/housingboard](http://www.cambridgeshireinsight.org.uk/housingboard) | ChairDan Horn |
|  | **Domestic abuse focussing on familial abuse** | Danae / Vickie |
|  | **Progress to update from ICS / keyworker workstream**• review of housing strategies in C&P • progressing initiatives that are being adopted elsewhere to help tackle the accommodation issues • conduct a Health and Care Housing Needs Survey across C&P – results, analysis and report providing evidence to support discussions around housing provision for key workers  | Chris Hill / Anna Palutek |
|  | **Update on Health and Wellbeing Strategy and Summit** Link to draft strategy here <https://www.cpics.org.uk/hwb-icp-meetings-2022-23?media_folder=299&root_folder=Health%20&%20Wellbeing%20ICS%20Strategy>  | Iain Green & Sue B |
|  | **Local Authority Refugee Funding** (brief note circulated) | Led by Dan Horn |
|  | **Updates*** Update on HRS re-commissioning and related, and any update on county funding for additional DFGs?
* Preparing for Housing Board’s year-end (March meeting);
	+ finding a rep for the Suicide Prevention Group
	+ draft year planner for the Board (circ)
	+ 2023/24 budget note (circ)
 | Lisa SparksSue Beecroft |
|  | **AOB** |  |
|  | **2023 meeting dates (10am – 12 noon)*** 3 February
* 3 March
* 14 April
* 5 May
* 2 June
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